

000317

DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO

DATE:

102
11/13**EQUAL OPPORTUNITY CONTRACTING PROGRAM EVALUATION**

September 10, 2007

SUBJECT: Palm Avenue/I-805 Bridge Widening Project

GENERAL CONTRACT INFORMATION

Recommended Consultant: Simon Wong Engineering
Amount of this Action: \$1,396,813
Funding Source: City of San Diego

SUBCONTRACTOR PARTICIPATION**This Action**

Geocon Incorporated (Other)	\$ 67,129	4.80%
Hon Consulting(MBE/Asian Male)	\$ 8,400	0.60%
Kimley-Horn and Associates (Other)	\$466,960	33.43%
KTU+A (Other)	\$ 67,328	4.82%
Total Certified Participation	\$ 8,400	0.60%
Total Other Participation	\$601,417	43.05%
Total Participation	\$609,817	43.65%

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

Equal Opportunity: Required

Simon Wong Engineering submitted a Work Force Report for their San Diego employees dated July 2, 2007, indicating 85 employees in the Administrative Work Force. The Administrative Work Force Analysis indicates under representations in the following categories:

Blacks in Professional
Hispanics in Professional and Administrative Support
Asians in Technical
Filipinos in A&E Science, Computer and Technical and Administrative Support
Females in Professional and Technical

Although the firm's Work Force has an under representation in Filipinos in the Professional, and Administrative Support Category, the participation level in these overall categories exceed the goal.

In March 2005, Simon Wong Engineering had a total of 61 employees. The current Work Force Report dated July 2, 2007 indicates a total of 85 employees, an increase of 24 employees. A comparison of the Work Force Report dated July 2, 2007, indicates Simon Wong Engineering has made minimal improvements. EOC Staff is concerned about the under representations in the contractor's workforce and will continue to work closely with Simon Wong Engineering to monitor their progress.

ADDITIONAL COMMENTSThe *Work Force Analysis* is attached.

JLR

File: Admin WOFO 2000

Date WOFO Submitted: 7/2/2007

Input by: SH

Goals reflect statistical labor force
availability for the following: 2000 CLFA
San Diego, CA

City of San Diego/Equal Opportunity Contracting
WORK FORCE ANALYSIS REPORT

FOR

Company: Simon Wong Engineering

I. TOTAL WORK FORCE:

	Black			Hispanic			Asian			American Indian			Filipino			White			Other		
	CLFA Goals	M	F	CLFA Goals	M	F	CLFA Goals	M	F	CLFA Goals	M	F	CLFA Goals	M	F	M	F	M	F		
Mgmt & Financial	3.3%	0	1	11.9%	0	0	6.2%	1	0	0.4%	0	0	6.2%	0	0	1	0	0	0		
Professional	4.0%	0	0	12.6%	2	0	6.5%	2	4	0.5%	0	0	6.5%	0	0	17	2	0	0		
A&E, Science, Computer	2.8%	0	0	7.3%	0	0	16.2%	0	0	0.3%	0	0	16.2%	0	0	0	0	0	0		
Technical	6.6%	1	0	14.8%	5	0	17.2%	2	1	0.4%	0	0	17.2%	0	0	16	3	0	0		
Sales	3.9%	0	0	19.5%	0	0	6.8%	0	0	0.6%	0	0	6.8%	0	0	0	0	0	0		
Administrative Support	7.0%	0	1	20.8%	0	2	8.8%	0	7	0.6%	0	1	8.8%	0	0	4	12	0	0		
Services	5.5%	0	0	36.9%	0	0	9.7%	0	0	0.6%	0	0	9.7%	0	0	0	0	0	0		
Crafts	4.5%	0	0	25.8%	0	0	9.1%	0	0	0.7%	0	0	9.1%	0	0	0	0	0	0		
Operative Workers	4.3%	0	0	38.8%	0	0	20.8%	0	0	0.3%	0	0	20.8%	0	0	0	0	0	0		
Transportation	8.1%	0	0	32.1%	0	0	4.5%	0	0	0.5%	0	0	4.5%	0	0	0	0	0	0		
Laborers	4.4%	0	0	54.0%	0	0	4.1%	0	0	0.5%	0	0	4.1%	0	0	0	0	0	0		
TOTAL		1	2		7	2		5	12		0	1		0	0		38	17		0	0

HOW TO READ TOTAL WORK FORCE SECTION:

The information blocks in Section 1 (Total Work Force) identify the absolute number of the firm's employees. Each employee is listed in their respective ethnic/gender and employment category. The percentages listed under the heading of "CLFA Goals" are the County Labor Force Availability goals for each employment and ethnic/gender category.

Mgmt & Financial
Professional
A&E, Science, Computer
Technical
Sales
Administrative Support
Services
Crafts
Operative Workers
Transportation
Laborers

TOTAL EMPLOYEES			Female Goals
ALL	M	F	
3	2	1	39.8%
27	21	6	59.5%
0	0	0	22.3%
28	24	4	49.0%
0	0	0	49.4%
27	4	23	73.2%
0	0	0	62.3%
0	0	0	8.6%
0	0	0	36.7%
0	0	0	15.2%
0	0	0	11.1%

Female Goals
39.8%
59.5%
22.3%
49.0%
49.4%
73.2%
62.3%
8.6%
36.7%
15.2%
11.1%

HOW TO READ EMPLOYMENT ANALYSIS SECTION:

The percentages listed in the goals column are calculated by multiplying the CLFA goals by the number of employees in that job category. The number in that column represents the percentage of each protected group that should be employed by the firm to meet the CLFA goal. A negative number will be shown in the discrepancy column for each underrepresented goal of at least 1.00 position.

II. EMPLOYMENT ANALYSIS

TOTAL

85	51	34
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	Black			Hispanic			Asian			American Indian			Filipino			Female		
	Goals	Actual	Discrepancy	Goals	Actual	Discrepancy	Goals	Actual	Discrepancy	Goals	Actual	Discrepancy	Goals	Actual	Discrepancy	Goals	Actual	Discrepancy
Mgmt & Financial	0.10	1	N/A	0.36	0	N/A	0.19	1	N/A	0.01	0	N/A	0.19	0	N/A	1.19	1	N/A
Professional	1.08	0	(1.08)	3.40	2	(1.40)	1.76	6	4.25	0.14	0	N/A	1.76	0	(1.76)	16.07	6	(10.07)
A&E, Science, Computer	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00
Technical	1.85	1	N/A	4.14	5	N/A	4.82	3	(1.82)	0.11	0	N/A	4.82	0	(4.82)	13.72	4	(9.72)
Sales	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00
Administrative Support	1.89	1	N/A	5.62	2	(3.62)	2.38	7	4.62	0.16	1	N/A	2.38	0	(2.38)	19.76	23	3.24
Services	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00
Crafts	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00
Operative Workers	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00
Transportation	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00
Laborers	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00	0	0.00

Goals are set by job categories for each protected group. An underrepresentation is indicated by a negative number, but if the DISCREPANCY is less than -1.00 position, a N/A will be displayed to show there is no underrepresentation.

000321

REQUEST FOR COUNCIL ACTION

CITY OF SAN DIEGO

 1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE C)
2800242
102
11/13
 TO: CITY ATTORNEY
 2. FROM (ORIGINATING DEPARTMENT): ENGINEERING & CAPITAL PROJECTS
 3. DATE: August 16, 2007

 4. SUBJECT:
 Palm Avenue / I-805 Bridge Widening Project (Bridge No. M775)

 5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.) Dave Zoumaras, 533-3138, MS 612
 6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.) ☒ Kris Shackelford, 533-3781, MS 612
 7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED ☐

8. COMPLETE FOR ACCOUNTING PURPOSES				9. ADDITIONAL INFORMATION / ESTIMATED COST:
FUND	79013 <i>RF</i>	79014 <i>RF</i>	30300	
DEPT.	30244	30244	30244	
ORGANIZATION	107	107	107	
OBJECT ACCOUNT	4279	4279	4279	
JOB ORDER	526400	526400	526400	
C.I.P. NUMBER	52-640.0	52-640.0	52-640.0	
AMOUNT	\$866,024	\$530,789	\$50,000	

This Action:

I. Consultant Agreement \$1,396,813
(CIP 52-640.0)II. Fund Transfer \$50,000
(From CIP 52-640.0 to CIP 52-764.0)

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	<i>[Signature]</i>	8/21/07	8	DEPUTY CHIEF	<i>[Signature]</i>	10-8-07
2	FACILITIES FINANCE	<i>[Signature]</i>	8/28/07	9	COO	<i>[Signature]</i>	10-8-07
3	EAS	Allison Appwood	9/4/07	10	CITY ATTORNEY	<i>[Signature]</i>	10/29/07
4	EOCP	<i>[Signature]</i>	9/11/07	11	ORIG. DEPT	<i>[Signature]</i>	10-30-07
5	LIASON OFFICE	<i>[Signature]</i>	11/4/07	DOCKET COORD: <i>[Signature]</i> COUNCIL LIAISON <i>[Signature]</i>			
6	CIP/FM	<i>[Signature]</i>	9/24/07	COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION			
7	AUDITOR	<i>[Signature]</i>	9/25/07	COUNCIL DATE: 11/13/07			

 11. PREPARATION OF: ☒ RESOLUTIONS ☐ ORDINANCE(S) ☐ AGREEMENT(S) ☐ DEED(S)

1. Authorizing the Mayor to execute an Agreement with Simon Wong Engineering, Inc. in an amount not to exceed \$1,396,813 for professional services for the Palm Avenue / I-805 Bridge Widening project; and

(CONTINUED)

11A. STAFF RECOMMENDATIONS: ADOPT THE RESOLUTIONS

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): Hueso (8)

COMMUNITY AREA(S): Otay-Nestor / Otay Mesa

ENVIRONMENTAL IMPACT: This activity is categorically exempt from CEQA pursuant to State CEQA Guidelines Section §15061(b)(3).

HOUSING IMPACT: N/A

OTHER ISSUES: Attachments: Location Map and Consultant Agreement. Upon Council approval, please forward a copy of the Resolutions to Edric Doringo, Transportation Engineering Division, MS612.

2. Authorizing the City Auditor and Comptroller to expend \$866,024, from Fund No. 79013, Otay Mesa FBA East, and \$530,789, from Fund No. 79014, Otay Mesa FBA West, for the purpose of funding the Agreement with Simon Wong Engineering, Incorporated in an amount not to exceed \$1,396,813 for CIP No. 52-640.0, Palm Avenue/Interstate 805 Interchange and;
3. Authorizing the deappropriation of \$50,000, Fund 30300, TransNet, from CIP 52-640.0, Palm Avenue/Interstate 805 Interchange; and
4. Authorizing the appropriation and expenditure of \$50,000, Fund 30300, TransNet, in CIP 52-764.0, Palm Avenue Roadway Improvements; and;
5. Authorizing the City Auditor and Comptroller, upon advice from the Administering Department, to return excess funds, if any, to the appropriate reserves.

RECEIVED
07 NOV -1 AM 9:35
CITY CLERK OFFICE
SAN DIEGO, CA

000323

REPORT TO THE CITY COUNCIL
EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED: August 16, 2007 REPORT NO.: n/a (1472)
ATTENTION: Council President and City Council
ORIGINATING DEPT.: Engineering and Capital Projects
SUBJECT: Palm Avenue / I-805 Bridge Widening Project (Bridge No. M775)
COUNCIL DISTRICTS: Hueso (8)
STAFF CONTACT: D. Zoumaras (619-533-3138) / K. Shackelford (619-533-3781)

REQUESTED ACTION:

- Authorization to execute an Agreement with Simon Wong Engineering Incorporated.
- Authorization to transfer funds from CIP No. 52-640.0 to CIP No. 52-764.0.

STAFF RECOMMENDATION:

Approve the Resolutions.

EXECUTIVE SUMMARY:

Planned residential and commercial developments in the Otay Mesa Community have substantially increased traffic volumes on Palm Avenue, east of Interstate 805, and on the freeway ramps. The traffic volumes are projected to reach 40,000 ADT (Average Daily Traffic) by the year 2015 and 56,200 ADT at build-out. This improvement project will ultimately accommodate additional traffic resulting from growth in the area and help to reduce traffic volume on State Route 905.

Seven firms were interviewed by the Transportation Engineering Division, in accordance with Council Policy 300-7 and A.R. 25.60. The Deputy Director of Transportation Engineering Division, as Appointing Authority, received staff recommendation and selected Simon Wong Engineering as the consultant for this project to provide professional engineering services for Stage II and Stage III.

This agreement is for the design of Stage II only. Stage II consists of widening the structure on the south side, providing needed repairs to bridge approaches and abutments, and the installation of sidewalks, signage and signal modifications. Subsequently, when funding becomes available, staff will proceed with Stage III. Stage III consists of widening the north side of the bridge to its ultimate width, as well as a realignment of the off and on ramps for this highly utilized structure, bringing the facility to its ultimate widened capacity. Approval of consultant services for Stage III will be brought back to Council for future action.

\$50,000 in TransNet funding was identified for the Palm Avenue Roadway Improvements project (CIP 52-764.0) as part of the Fiscal Year 2008 TransNet allocation process. The allocation was inadvertently assigned to the Palm Avenue/Interstate 805 Interchange project (CIP 52-640.0). This action will move the TransNet funding to the correct project.

FISCAL CONSIDERATIONS:

\$1,396,813 is needed to fund the Stage II plans, specifications and estimates. Funds are available from CIP No. 52-640.0, Palm Avenue / I-805 Bridge Widening Project, of which \$866,021 is available from Fund No. 79013, Otay Mesa FBA East, and \$530,792 is available from Fund No. 79014, Otay Mesa FBA West.

000324

REPORT TO THE CITY COUNCIL
EXECUTIVE SUMMARY SHEET

Current TransNet appropriation in the Palm Avenue Roadway Improvements project (CIP 52-764.0) is \$250,000. With this action, the appropriation will be increased to \$300,000.

PREVIOUS COUNCIL COMMITTEE ACTION:

- Approval of Caltrans Agreement, Resolution No. 284152 on June 27, 1994

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

The following list of community groups shall be contacted and coordinated with throughout the design phase of the project:

- Otay Mesa Chamber of Commerce
- South County Economic Development Council
- Otay Mesa Recreation Council
- Otay Mesa / Nestor Planning Group

To date, no support or opposition group listings have been formed.


KEY STAKEHOLDERS:

City of San Diego, CALTRANS, Simon Wong Engineering, Inc., Kimely-Horn & Associates, Hon Consulting, Geocon, KTU+A, Otay Mesa Chamber of Commerce, South County Economic Development Council, Otay Mesa Recreation Council, and Otay Mesa / Nestor Planning Group.



Patti Boekamp

Director/Engineering & Capital Projects



R. F. Haas

Deputy Chief Public Works

000325

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2800240

ORIGINATING

DEPT. NO.:

547

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$50,000.00 Fund: 30300

Purpose: to authorize the transfer of appropriations from Palm Avenue / I-805 bridge widening project (526400) to the Palm Avenue Roadway Improvement project (527640).

Date: September 25, 2007

By: 
Caryn McGriff
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
3	0	30244	30244	107	4279	526400		30300		\$50,000.00
TOTAL AMOUNT										\$50,000.00

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$1,396,813.00

Vendor: Simon Wong Engineering

Purpose: To authorize the expenditure of funds for the purpose of executing the consulting contract for professional services related to the Palm Avenue / I-805 Bridge Widening Project.

Date: September 25, 2007

By: 
Caryn McGriff
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	107	4279	526400		79013		\$866,024.00
2	0	30244	30244	107	4279	526400		79014		530,789.00
TOTAL AMOUNT										\$1,396,813.00

000327

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
DIEGO AUTHORIZING AN AGREEMENT WITH SIMON
WONG ENGINEERING INCORPORATED FOR THE PALM
AVENUE/I-805 BRIDGE WIDENING PROJECT IN THE OTAY
MESA COMMUNITY PLAN AREA.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Simon Wong Engineering, Inc. [Agreement], for professional services for the Palm Avenue/I-805 bridge widening project [Project] under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR _____.

2. That the expenditure of an amount not to exceed \$866,024.00 from Fund No. 79013, Otay Mesa FBA East, and an amount not to exceed \$530,789.00 from Fund No. 79014, Otay Mesa FBA West, CIP No. 52-640.0, Palm Avenue/I-805 Interchange, is authorized for the purpose of providing funds for the Agreement in an amount not to exceed \$1,396,813.

3. That the City Auditor and Comptroller is authorized to deappropriate an amount not to exceed \$50,000 from Fund No. 30300, TransNet, from CIP No. 52-640.0, Palm Avenue/I-805 Interchange.

4. That the appropriation and expenditure of an amount not to exceed \$50,000 from Fund No. 30300, TransNet, in CIP No. 52-764.0, Palm Avenue Roadway Improvements, is authorized solely and exclusively for Palm Avenue Roadway Improvements, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

000328

6. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

BE IT FUTHER RESOLVED, that this activity is categorically exempt from CEQA pursuant to State CEQA Guidelines Sections 15061(b)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Peter A. Mesich
Peter A. Mesich
Deputy City Attorney

PAM:cfq
10/10/07
Or.Dept:E&CP
R-2008-313
Aud.Cert.:2800240

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor